

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, July 24, 2019
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 19-00775 Approval and adoption of minutes of the Metropolitan Council Meeting of June 26, 2019, the Greater Baton Rouge Airport Commission Meeting of July 9, 2019 and the Metropolitan Council Zoning Meeting of July 17, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-00730 Authorizing settlement of the matter entitled "J.J.Y. v. Isaac Bolden, et al," Suit No. 636,699, on the docket of the 19th Judicial District Court, in the amount of \$30,000.00, plus court costs in the amount of \$445.62, for a total amount of \$30,445.62; and appropriating \$30,445.62 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Carl E. Babin). By Parish Attorney.

Introduce for public hearing/meeting on August 14, 2019

[Supporting Documentation to be hand delivered.](#)

3. 19-00771 A Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue (a) not to exceed \$350,000,000 Revenue Refunding Bonds, Series 2019A of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to refund, or defease, all of the outstanding principal amount of the Revenue Bonds, Series 2010B (Taxable Direct Pay Build America Bonds) of the East Baton Rouge Sewerage Commission, and to pay the costs of issuance of the Series 2019A Refunding Bonds; and (b) not to exceed \$90,000,000 Revenue Refunding Bonds, Series 2019B of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to current refund a portion of the outstanding principal amount of the Revenue Bonds, Series 2011A (LIBOR Index) of the East Baton Rouge Sewerage Commission, to pay the termination payment in connection with the termination of the Swap Transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank, and to pay the cost of issuance of the series 2019B Refunding Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; and providing for other matters related thereto. By Bond Counsel.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
4. 19-00776 Amending the 2019 current expense budget for the Alsen/St. Irma Lee Fire Protection District so as to appropriate \$338,111 for the purchase of a new fire truck and rescue tools from the District's Fund Balance-Unassigned. (Budget Supplement 8717). By Alsen/St. Irma Lee Fire Chief .
Introduce for public hearing/meeting on August 14, 2019
[Agenda Item](#) [Budget Supplement 8717](#)
5. 19-00793 Authorizing the Mayor-President to enter into a Professional Services Agreement between the City of Baton Rouge-Parish of East Baton Rouge and River Parishes Community College to provide a basic access, industrial scaffolding class funded through the U. S. Department of Education, Office of Career, Technical and Adult Education for implementation of the Baton Rouge Performance Partnership Pilot Program (BRP3) in an amount not to exceed \$18,000.00, for the term commencing June 1, 2019, and terminating upon completion of the project estimated at September 30, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Memo, Agenda Item Request, Proposed Resolution](#)
6. 19-00794 Amending the 2019 current expense budget for the Chaneyville Fire Protection District so as to appropriate \$60,000 for the purchase of a rescue boat, a new service truck, a generator for Station 42, a storage building, and to also provide funding to repair a fire truck. This will be funded from the District's Fund Balance-Unassigned. (Budget Supplement 8718). By Chaneyville Fire Chief & Councilman Welch.
Introduce for public hearing/meeting on August 14, 2019
[Agenda Space Request](#) [Budget Supplement](#)
7. 19-00801 Amending the Code of Ordinances for the City of Baton Rouge and Parish of East Baton Rouge Title 1 Municipal and Parish Organization, Chapter 3 Personnel, Part IV Employees' Retirement System, Subpart 2 Pension Plan, Section 1.264 Method of Financing so as to enact (1) Subsection F Withdrawal Liability Payments to establish a method for computing and allocating withdrawal liability payments to the Retirement System for any geographical area successfully removing itself from the management of the City-Parish, and (2) Subsection G to establish a method for the collection of withdrawal liability payments owed to the Retirement System. By Retirement Administrator.
Introduce for public hearing/meeting on August 14, 2019

[Cover Letter to Council](#) [Retirement Bd's Attorney Opinion](#) [Proposed Retirement Ord Withdrawal Liab](#)

8. 19-00815 Consideration of approval of an application for Industrial Tax Exemption for a project in East Baton Rouge Parish by Stupp Bros., Inc. dba Stupp Corporation Project Name: 2019-2021 Capital Upgrades / Expansion. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#) [Application](#)
9. 19-00817 Consideration of approval of an application for Industrial Tax Exemption for a project in East Baton Rouge Parish by International Mezzo Technologies, Inc. Project Name: 2018 Additions. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#) [Application](#)
10. 19-00831 Authorizing the appropriation of \$1,600,000.00 from Net Position-Unrestricted, in the Solid Waste Disposal Facility Fund, to fund contracts for debris disposal and monitoring with DRC Emergency Services, LLC and Thompson Consulting Services, respectively. The cost is based on an estimated amount of 100,000 cubic yards of debris resulting from Tropical Storm Barry. By Environmental Services Director.
Introduce for public hearing/meeting on August 14, 2019
[Request for Budget Supplement](#)

CONDEMNATION INTRODUCTIONS

11. 19-00753 Brown Hien Nguyen
4643 Airline Highway
Tract B, C.W. Lemar Tract, 0.39 of an acre on the North Side of Airline Highway, as designated on a map by A.G Munding, dated September 27, 1946 (Parcel ID #362506) - Council District 5 - Green
Introduce for public hearing/meeting on August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 19-00754 One Hundred Fold II, LLC
3965 Sycamore Street, Lot 16, Square 7
Schorten Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 19-00755 Gerald Tonguis
10566 Red Oak Drive (House, Carport, and Shed), Lot 39
Red Oak Subdivision - Council District 6 - Collins-Lewis
Introduce for public hearing/meeting on August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
14. 19-00756 Anderson Lee
White House on North 44th Street, Either Lot 30 or the North ½ of Lot 31, Square 35
Greenville Extension Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
15. 19-00757 Lizzie Marshall Governor and The Estate of James Joseph Governor
1918 Martin Avenue, Lot 535
Belfair Homes Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
16. 19-00758 Virginia Robertson
1347 North 31st Street (House and Two Rear Sheds), Lot 80, Square 1
Richmond Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)

17.

19-00759

Falcolm Exoe Hull and Donnie Faye Hull

2303 North Boulevard, Lot 5, Square 23

Hickey Town Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 14, 2019

[Picture](#) [Picture](#) [Inspector's Report](#)
18.

19-00760

Felicia D. Williams and Nicholas Jordan

1469 Monte Sano Avenue, Lot 34, Square 60

Monte Sano Highland Farms Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 14, 2019

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

19.

19-00781

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

33+

Villa Ashley

Christopher Robins

Villa Ashley Drive (6426)

6 - Collins-Lewis

\$ 100.00

\$ 1,450.00

\$ 10,000.00

\$ 34,072.59 (Adjudicated for 1992 taxes)

8/21/2019

Introduce for public hearing/meeting on August 28, 2019

20.

19-00782

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

89

Belfort

Brenda J. Lamb

Madison Avenue (3535)

10 - Wicker

\$ 100.00

\$ 500.00

\$ 7,000.00

\$ 4,724.69 (Adjudicated for 2012 taxes)

8/21/2019

Introduce for public hearing/meeting on August 28, 2019

21. 19-00783 Lot: 12
Subdivision: JJ Burke Estate
Applicant: Bright Beginnings Community Development
Address: Hart Alley
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 905.00
Appraised Value: \$ 2,000.00
Taxes Due: \$ 4,054.61 (Adjudicated for 1999 taxes)
Bids Received: 8/21/2019

Introduce for public hearing/meeting on August 28, 2019

22. 19-00784 Lot: 1, Square 1
Subdivision: Hart
Applicant: Bright Beginnings Community Development
Address: South Boulevard
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 905.00
Appraised Value: \$ 3,000.00
Taxes Due: \$ 3,029.96
Bids Received: 8/21/2019

Introduce for public hearing/meeting on August 28, 2019

23. 19-00785 Lot: 2, Square 1
Subdivision: Hart
Applicant: Bright Beginnings Community Development
Address: South Boulevard
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 3,244.00
Appraised Value: \$ 3,000.00
Taxes Due: \$ 2,155.13 (Adjudicated for 2008 taxes)
Bids Received: 8/21/2019

Introduce for public hearing/meeting on August 28, 2019

24.	19-00786	Lot:	3, Square 1
		Subdivision:	Hart
		Applicant:	Bright Beginnings Community Development
		Address:	South Boulevard
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 2,139.53 (Adjudicated for 2007 taxes)
		Bids Received:	8/21/2019

Introduce for public hearing/meeting on August 28, 2019

25.	19-00787	Lot:	5, Square 1
		Subdivision:	Hart
		Applicant:	Bright Beginnings Community Development
		Address:	South 12th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 8,002.05 (Adjudicated for 1987 taxes)
		Bids Received:	8/21/2019

Introduce for public hearing/meeting on August 28, 2019

26.	19-00788	Lot:	10-A, Square 273
		Subdivision:	Swart
		Applicant:	Bright Beginnings Community Development
		Address:	Julia Street (1219)
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 7,500.00
		Taxes Due:	\$ 3,449.27
		Bids Received:	8/21/2019

Introduce for public hearing/meeting on August 28, 2019

30.	19-00792	Lot:	4-B
		Subdivision:	Hector Young Tract
		Applicant:	Antowin Woodall
		Address:	Heck Young Road
		Metro Council District:	1 - Welch
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 130,000.00
		Taxes Due:	\$ 4,669.40
		Bids Received:	8/21/2019

Introduce for public hearing/meeting on August 28, 2019

PLANNING AND ZONING INTRODUCTIONS

31.

19-00761

PA-9-19 10500- 12800 UND Burbank

To amend the Comprehensive Land Use Plan from Commercial to Residential Neighborhood on the property located on the south side of Burbank Drive, to the east of Bluebonnet Boulevard, on a portion of Tract Y-2-A-1 of the property of Longwood and Burtville. Section 51, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Recommend approval, based upon a change in conditions

COMMISSION ACTION: Motion to approve carried, 8-0

Related to Case 48-19

[Application](#) [Staff Report](#)
32.

19-00762

Case 48-19 10500- 12800 UND Burbank

To rezone from Heavy Commercial (C2) to Single Family Residential (A2.7) on the property located on the south side of Burbank Drive, to the east of Bluebonnet Boulevard, on a portion of Tract Y-2-A-1 of the property of Longwood and Burtville. Section 51, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, if companion Comprehensive Plan Amendment is approved, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

Relate to PA-9-19

[Application](#) [Staff Report](#)
33.

19-00763

Case 43-19 166 West Chimes Street and 185 West State Street

To rezone from Light Commercial (C1) and Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bars and lounges) (C-AB-2) on property located on the north side of West Chimes Street, and the south side of West State Street, west of Highland Road, on Lot 8 and a portion of Lot 24, Block 1 of Campanile View Subdivision. Section, 54, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

Introduce for public hearing/meeting on August 21, 2019

[Application](#) [Staff Report](#)

34. 19-00764 **Case 44-19 9162, 9174, 9186 Jefferson Highway**
 To rezone from Heavy Commercial (C2) to Single Family Residential (A2.7) on the property located on the north side of Burbank Drive, to the south of Highland Road, on Tract M-2-1 and a portion of Tract M-2-2 of Willows at Bayou Fountain Subdivision. Section 50, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
COMMISSION ACTION: Motion to defer to August 19 carried, 8-0
Introduce for public hearing/meeting on August 21, 2019
[Application](#)
35. 19-00765 **Case 45-19 598, 599 Warbler Crossing Avenue**
 To rezone from Heavy Commercial (C2) to Single Family Residential (A2.7) on the property located on the north side of Burbank Drive, to the south of Highland Road, on Tract M-2-1 and a portion of Tract M-2-2 of Willows at Bayou Fountain Subdivision. Section 50, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 7-0
Introduce for public hearing/meeting on August 21, 2019
[Application](#) [Staff Report](#)
36. 19-00766 **Case 46-19 3135 Government Street**
 To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and lounges)(C-AB-2) on the property located on the north side of Government Street to the west of Beverly Drive, on a portion Lots 2 and 3, Block 7 of Odgen Park Subdivision. Section 81, T7S R1E, GLD, EBRP, LA (Council District 10 - Wicker)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on August 21, 2019
[Application](#) [Staff Report](#)
37. 19-00767 **Case 47-19 6463 Moss Side Lane**
 To rezone from Transition (B1) to Light Commercial (LC1) on the property located at the northeast intersection of Moss Side Lane and Quail Drive, on Lot 1-A of Moss Side Place Subdivision. Section 42, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on August 21, 2019
[Application](#) [Staff Report](#)
38. 19-00768 **Case 49-19 14500-15000 UND Airline Highway**
 To rezone from Rural to Light Commercial (LC3) on the property located on the south side of Airline Highway, to the east of Barringer Foreman Road, on a portion of Lot B-2-C-1-A-1 of the Daniel W. Barringer Tract. Section 51, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 7-0
Introduce for public hearing/meeting on August 21, 2019
[Application](#) [Staff Report](#)

39. 19-00769 **ISPUD-6-19 The Vue on Parker**
 Proposed multi-family residential development with parking structure located south of Gourrier Avenue, northeast of Janet Avenue, and northwest of West Parker Boulevard, on Lots 1, 2, 3, 4, and 5 of the University View Homesites Subdivision. Section 66, T7S, R1W GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on August 21, 2019
[Application](#) [Staff Report](#) [Plans](#)
40. 19-00770 **RV-9-19 Gayosa Street**
 Revocation of a portion of a 50 foot right-of-way between North 14th and North 15th Streets. (Council District 10 - Wicker)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum requirements of the Unified Development Code for Planning Commission consideration
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on August 21, 2019
[Application](#) [Staff Report](#) [Plans](#)

OTHER INTRODUCTIONS

41. 19-00749 Authorizing the Mayor-President to accept a grant award in the amount of \$17,500 from the Louisiana Division of Historic Preservation within the Office of Cultural Development. The funds from this grant will allow the Planning Commission to develop design guidelines and update the standing structures survey for Beauregard Town in preparation for potential designation as a local historic district. By Planning Director.
Introduce for public hearing/meeting on August 14, 2019
[Cover Memo](#) [Draft Legislation](#)
42. 19-00751 Authorizing an increase in the annual compensation of the City Judges of Baton Rouge City Court so that their overall annual salary is equivalent to the salary of the East baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017. Annual compensation from the City General Fund will increase from \$104,623.80 to \$105,931.46. By Clerk of Court/Judicial Administrator.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#) [Supreme Court Memos - Judges Salary](#)
43. 19-00725 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 24, 2019 at Original 517 of Bundle 12959 in the matter of "City of Baton Rouge vs. Lester Paul Galt" - Condemnation Proceeding No. 10044 (2701 Boyd Avenue, Lot 7-A, Square 10, Suburb Abramson Subdivision). Reason for rescission: The property has been sold. By Councilman LaMont Cole.
Introduce for public hearing/meeting on August 14, 2019
[Supporting Documentation](#)
44. 19-00726 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 6, 2019 at Original 377 of Bundle 12944 in the matter of "City of Baton Rouge vs. Manna Outreach Foundation" - Condemnation Proceeding No. 10007 (2127 Sherwood Meadow Drive, Lot 9, Sherwood Meadow Subdivision). Reason for rescission: There is a potential transfer of ownership, and the new owner has plans to rehab the structure. By Councilwoman Denise Amoroso.
Introduce for public hearing/meeting on August 14, 2019
[Supporting Documentation](#)

45. 19-00739 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 14, 2019 at Original 520 of Bundle 12963 in the matter of "City of Baton Rouge vs. Jerry Lee Woodall" - Condemnation Proceeding No. 10051 (3311 Wenonah Street, Lot 9, Square 90, Suburb Istrouma Subdivision). Reason for rescission: The property owner would like to renovate the property and use it as rental property. By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on August 14, 2019
[Supporting Documentation](#)
46. 19-00750 Authorizing the Mayor-President to execute an agreement with ADG Baton Rouge, LLC, for Professional Services in connection with the Delmont Branch Library Mechanical Improvements Design, being City-Parish Project No. 19-ASD-CP-1163, in an amount not to exceed \$21,500.00. (Account No. 2002-1200-60-1200-0000-0000-000000-643540). By Buildings and Grounds Director.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#) [Other](#)
47. 19-00774 Authorizing the Mayor-President to execute an amendment to the cooperative endeavor agreement with Big Buddy Program for the Mayor's Youth Workforce Experience (MYWE) initiative in the amount of \$168,000 for the 2019 calendar year. By Mayor's Office. By Mayor's Office.
This item will be deleted if the emergency item on the 07/24/2019 agenda is approved (Legislation ID R-19-00752).
[Big Buddy Amendment](#) [Big Buddy 2019 CEA](#) [Big Buddy Agenda Item](#)
48. 19-00772 Authorizing the Mayor-President to enter into a contract with Tyler Technologies, Inc. in the amount of \$38,052 for the annual maintenance and support of the Open Data BR platform. By Information Services Director.
Introduce for public hearing/meeting on August 14, 2019
[Memo to Council](#)
49. 19-00777 Authorizing settlement of the claim of Justin Nugent for damages resulting from a sewer back-up in the claimant's house, for a total amount of \$10,930.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
Introduce for public hearing/meeting on August 14, 2019
[Supporting Documentation to be hand delivered.](#)
50. 19-00778 Authorizing settlement of the claim of the MetLife Insurance Company as Subrogee of Allison Aaron for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$12,664.24, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
Introduce for public hearing/meeting on August 14, 2019
[Supporting Documentation to be hand delivered.](#)
51. 19-00780 Authorizing the Mayor-President to enter into contract with Tierra Small not to exceed \$30,000.00 annually for the period beginning September 1, 2019 until terminated pursuant to the terms of the contract. To provide services for Local Workforce Development Board 21 and Employ BR, an American Job Centers, for the Workforce Innovation and Opportunity Act.; and authorizing the execution of all documents in connection therewith. By Workforce Investment Director.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)

52. 19-00802 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.013073, Federal Aid Project No. H013073, LA 37 & Wooddale Blvd: Ped Imp (BR), being City-Parish project number 19-SW-US-0009. Funding for construction of this project will be at a 68.8% Federal, 31.2% local cost share, subject to inclusion in the FY2020 budget. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 14, 2019
[Council Backup Document](#)
53. 19-00803 Authorizing the Mayor-President to execute Supplemental Agreement No. 7 to the contract with Shread-Kuyrkendall & Associates, Inc., for engineering and land surveying services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), in an amount not to exceed \$416,028.14. (Account No. 4650-7100-30-7120-X-X-653000-92019). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 14, 2019
[Council Backup Document](#) [Council Backup Document](#)
54. 19-00804 Authorize the Mayor-President to grant approval to the Director of Transportation and Drainage to submit certification to the Louisiana Office Of Community Development Disaster Recovery Unit to provide for funding under the Community Development Block Grant Disaster Recovery Infrastructure Program (CDBG-DR) for urgent funding needs for bridge replacements in association with Hurricane Gustav. (Account No. 93171000-17-4630-00000-0000000000-653300 / 4630-7100-30-7120-0000-0000-000000-653000). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#) [Council Backup Document](#)
55. 19-00805 Authorizing the Mayor-President to extend a contract with Gulf Safety Products/Pavement Markings, for a contract in the amount of \$220,000 for the restriping of city and parish roads. (Account No. 1000-7100-30-7140-0000-0000-000000-643500). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 14, 2019
[Council Backup Memo](#)
56. 19-00809 Amending Resolution 54275/EBROSCO Resolution 8389 adopted on May 22, 2019 to revise Section 2 of the resolution to read as follows: The lowest bid of Grady Crawford Construction Company Inc. of Baton Rouge, in the sum of \$2,260,215.00, for Annual Parishwide Wastewater Collection System Emergency Repairs Project, being Project No. 19-ER-WC-0006, is hereby accepted as the basis for award of the contract; however, the maximum amount is hereby authorized for the \$2,000,000.00 annual budget. This is an annual contract and will remain in effect from the date stipulated in the Notice to Proceed, until June 30, 2020, with an option to extend for up to two additional one-year periods, provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties (Account No. 5100-7700-40-7710-7752-0000-000000-647600). By Environmental Services Director.
Introduce for public hearing/meeting on August 14, 2019
[Original Council Memo](#)
57. 19-00810 Authorizing the Director of Transportation and Drainage to issue a permit to First United Methodist Church, for the installation of a canopy on T.J. Jemison Blvd., subject to the provisions of Section 2:50 of the City-Parish Code of Ordinances. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 14, 2019
[Council Backup Document](#) [Council Backup Document](#)

58. 19-00811 Amending Resolution 54276/EBROSCO Resolution 8390 adopted on May 22, 2019 to revise Section 2 of the resolution to read as follows: The lowest bid of J&W Contractors, Inc., in the sum of \$584,000.00, for Annual Parishwide Homeowners Sewage Pump Installation and Maintenance Project, being Project No. 19-LP-WC-0007, is hereby accepted as the basis for award of the contract; however, the maximum amount is hereby authorized for the \$500,000.00 annual budget. This is an annual contract and will remain in effect from the date stipulated in the Notice to Proceed, until June 30, 2020, with an option to extend for up to two additional one-year periods, provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties (Account No. 80704-5110000004-NCDPGP0001-653400; 5100-7700-40-7710-7755-0000-000000-647600). By Environmental Services Director.
Introduce for public hearing/meeting on August 14, 2019
[Original Council Memo](#)
59. 19-00812 A resolution appointing a representative on behalf of the East Baton Rouge Parish Sewerage Commission to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
60. 19-00813 A resolution appointing a representative on behalf of the City of Baton Rouge and Parish of East Baton Rouge to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
61. 19-00814 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Faith, Hope & Love Worship Center (referred to as "Service Provider" or "Faith, Hope & Love Worship Center"), to offer a mentoring and peer support program to promote healing and resilience in zip code 70805 by assisting 100 high risk and vulnerable youth and 25-50 families using a SAMHSA-approved curriculum to help minimize and/or alleviate negative emotions that induce anger, violence, anxiety, and depression, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) program in the sum not to exceed \$25,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Introduction, Resolution](#)
62. 19-00816 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and A Kingdom Connection Changing Lives (referred to as "Service Provider" or "AKCCL"), to operate a Math and Reading Boot Camp, May 29, 2019 through July 29, 2018, servicing children kindergarten through 8th grade, to keep children and youth out of trouble and engaged in educational activities to fight regression, and provide a safe environment conducive to positive social and emotional growth, that is performance-based; will implement trauma informed, community-based services focusing on education, social emotional development with special emphasis on youth and family exposed to traumatic experiences, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$25,000.00 for the term commencing August 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)

63. 19-00818 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Big Screen Melodies (referred to as "Service Provider" or "Big Screen Melodies"), to operate a "Say It with Music" Recording and Music Camp that incorporates a technology and music engineering component from the STEM (Science, Technology, Engineering and Math) curriculum as a therapeutic means of engaging school aged middle, high school and college students, ages 9-18, in self-expression writing and recording their very own song (topics may include "Changing the Narrative", "Resilience in the Face of Trauma," "Baton Rouge Strong", "Community and Working Together" and "No to Violence) to engage youth and deter violence, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$47,992.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
64. 19-00819 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Capital Area Human Services District (referred to as "Service Provider" or "CAHSD") to 1) develop a culturally sensitive educational Trauma 101 digital media toolkit, with sharable multimedia (videos and podcasts), especially designed for use by faith-based organizations, that addresses issues specific to the Baton Rouge area, promotes trauma-informed faith communities, and helps faith leaders facilitate linkages to trauma-informed behavioral health services for high-risk youth and families; 2) create a campaign website that would provide the platform for distribution, outreach, and engagement to extend the lifespan of the resilience message beyond the grant period, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$34,850.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
65. 19-00820 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped (referred to as "Service Provider" or "Humanities Amped"), to pilot the first phase of Amplified Classrooms by 1) developing a curriculum that provides 30 pre-and in-service middle and high school humanities teachers in EBRPSS with a framework for implementing youth-led civic engagement and promoting trauma-informed wellness in school settings; 2) publishing the curriculum as an on-line resource that can be freely and readily accessed by instructors, and 3) collaborating with educators to pilot curriculum, receive supplemental services in their classrooms for implementation while adding new materials on-line, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$25,901.80 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)

66. 19-00821 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and SU Center for Social Research (referred to as “Service Provider” or “SU Center for Social Research”), to target youth, ages 18-24, to 1) utilize classroom-based presentations, campus-wide forums and activities to promote community conversations around “Changing the Narrative” regarding youth violence prevention and its traumatic impact; 2) will offer an academic program –using the TARGET (Trauma Affect Regulation: Guide for Education and Therapy) model – an educational and therapeutic approach for the prevention and treatment of complex PTSD while providing youth development, mentoring, leadership and peer support activities; and 3) will increase access to community resources and health care options that address behavioral health and trauma reduction for college students at Southern University and A&M College, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$29,613.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
67. 19-00822 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and The Bridge Agency, Inc. (referred to as “Service Provider” or “The Bridge Agency, Inc.”), to work with faith-based leaders and others, within crime “hot spots” in zip codes 70802, 70805, 70806, 70807, 70810 and 70812, to expand its services to include trauma informed approaches utilizing the four “R” approach, i.e., 1) to Realize the prevalence and impact of trauma on youth, families, communities and systems; 2) to Recognize the signs of trauma in those they serve; 3) to Respond by integrating knowledge of trauma into policies, procedures and practices; and 4) to Resist re-traumatizing youth and families by creating environments that mimic past trauma, cause additional trauma and compromise resilience, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$30,000.00 for the term commencing August 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
68. 19-00823 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YMCA of the Capital Area (referred to as “Service Provider” or “YMCA of the Capital Area”), to develop and engage an additional 275 youth –and their families within high need communities (zip codes 70802, 70807 and 70806), in mentorship, youth development and safety programs, specifically: the Character Development Leadership Institute (CDLI), Young Achievers Programs and water safety programs at A.C. Lewis YMCA, the Baranco-Clark YMCA and the Exxon Mobile YMCA branches, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$34,690.00 for the term commencing August 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
69. 19-00824 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YWCA Greater Baton Rouge (referred to as “Service Provider” or “YWCA”), to 1) implement a pilot program that will address trauma through the provision of counseling to parents, children and family members; and 2) launch a community campaign to educate and inform the public on the adverse impact of children of incarcerated parents, such as depression, withdrawal, acting out in school, peer pressure, involvement in illegal activity and drug use, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$30,000.00 for the term commencing August 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.

Introduce for public hearing/meeting on August 14, 2019

[Cover Letter](#)

70. 19-00825 A discussion of the proposed amendments to Chapter s 1- 4 of the Plan of Government by the Plan of Government Amendment Committee. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on August 14, 2019
[proposed amendments Chapter 1- Chapter 4](#)
71. 19-00826 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Airport Bridge Company, Incorporated Contract to provide for additional maintenance and repairs to the jet bridges in an amount not to exceed \$100,000.00. (Account # 5810-0900-30-0940-0000-0000-000000-647600). By Aviation Director.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
72. 19-00827 Authorizing the Mayor-President to enter into a contract with Nearmap US Inc. in the amount of \$25,792.35 for aerial imagery of East Baton Rouge Parish. By Information Services Director.
Introduce for public hearing/meeting on August 14, 2019
[Memo to Council](#)
73. 19-00828 Concurring in the recommendation of the Mosquito Abatement and Rodent Control Board of Commissioners to appoint Randy Vaeth as the Interim Director of Mosquito Abatement and Rodent Control. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
74. 19-00829 Directing the bond services committee and the Purchasing Department to formulate and issue an RFQ for bond counsel services to the City of Baton Rouge/Parish of East Baton Rouge. By Councilman Dwight Hudson, Councilman Matt Watson, and Councilwoman Barbara Freiberg.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)
75. 19-00830 To provide a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority's Land Bank and efforts related to target areas of redevelopment. By Build Baton Rouge.
Introduce for public hearing/meeting on August 14, 2019
[Cover Letter](#)

CONDEMNATIONS

76. 19-00204 One Hundred Fold II, LLC (Jerry Lynn Baker, Jr. - Agent)
3958 Sherwood Street, Lot 246
North Highlands Estates Subdivision - Council District 7 - Cole
This item was deferred from March 13, 2019 and April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)
77. 19-00303 James B. Hamilton and Verna Wade Hamilton
2624 Fairchild Street, Lot 9, Square 7
Roosevelt Place Subdivision - Council District 2 - Banks
This item was deferred from April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
78. 19-00375 Loyetta Z. Collins
2769 Cedar Avenue, Lot 7, Square 10
Standard Heights Subdivision - Council District 10 - Wicker

This item was deferred from April 24, 2019

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

79. 19-00420 Tony Hamilton
1874 Rosenwald Road (House and Rear Shed), Lot 86-A, Square 86
North Baton Rouge Subdivision - Council District 2 - Banks
This item was deferred from May 8, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
80. 19-00463 Jackie Jerome Putnam
4612 Byron Street (House and Rear Shed), Lot 2-3-A, Square 8
North Highlands Addition Subdivision - Council District 5 - Green
This item was deferred from May 22, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#)
81. 19-00508 Provincial Properties, LLC
2127 Sherwood Meadow Drive, Lot 9
Sherwood Meadow Subdivision - Council District 8 - Amoroso
This item was deferred from May 22, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#)
82. 19-00680 Kimberly R. Belt
23212 Pony Drive, Lot 39-B
Pleasant Park Subdivision (1st Filing) - Council District 1 - Welch
[Picture](#) [Picture](#) [Inspector's Report](#)
83. 19-00681 Willie Lee Jell, Jr.
10495 Catherine Street, Lot D, Square 23
North Baton Rouge Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
84. 19-00683 Laverne Mitchell Jones, Sheryl Demolle Gray, Barbara Mitchell Brown, Nellie Encalade Perkins, Patricia Encalade Buie, Adam Encalade, Edward Encalade, Calvin Encalade, Mary G. Harvey, Richard Encalade, Phyllis Encalade, and Dianah Encalade Hobbs
3466 Conley Avenue, Lot 133
Victoria Gardens Subdivision (3rd Filing) - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
85. 19-00684 Joseph Sidney Coner, Jr.
1144 North 39th Street, Lot 6-A, Square 6
Greenville Addition Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

86. 19-00634 Authorizing the Mayor-President to execute an amendment to the East Baton Rouge Parish CDBG-DR Gustav/Ike Recovery Proposal. The amendment allocates the current \$2,074,980.84 in unallocated Gustav/Ike Community Development Block Grant-Disaster Recovery funds to the following new programs: healthy food retail initiative \$795,000.00 and Ardendale Housing Development \$1,279,980.84. By Mayor's Office.
This item was deferred from June 26, 2019
[Legislation](#) [RECOVERY PROPOSAL](#)
87. 19-00635 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with Hope Enterprise Corporation of the Mid-South, in an amount not to exceed \$750,000, for purposes of instituting a Healthy Food Retail Initiative (HFRI) program to increase access to fresh foods in traditionally underserved neighborhoods in the City-Parish, provide quality employment opportunities in such neighborhoods, and serve as a catalyst for revitalization of such neighborhoods. By Mayor's Office.
This item was deferred from June 26, 2019
[Legislation](#) [Cover Letter](#)

88. 19-00663 Authorizing the Mayor-President to accept a grant award amendment in the amount of \$100,000.00 under the Hazard Mitigation Grant Program.
This project amendment is to complete the City Hall Generator Project due to a change order; the grant was approved by Metro Council on 08-12-15 via Resolution #51607. By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
89. 19-00664 Authorizing the Mayor-President to accept a grant award in the amount of \$214,955.00 under the Hazard Mitigation Grant Program 4277-Hurricane Creek at Plank Road Stream Bank Stabilization Phase 1. By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
90. 19-00673 Authorizing the Mayor-President to accept a grant award in the amount of \$417,312.00 under the Hazard Mitigation Grant Program 4277-52 Port Hudson Pride Road Streambank Stabilization Phase I. This project will fund Phase I activities such as studies, design, and scope of work to submit for Phase II construction approval. By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
91. 19-00665 Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services-Local Workforce Development Area 21 from the Louisiana Workforce Commission, Office of Workforce Development, (LWC) to administer the Workforce Innovation and Opportunity Act Program (EmployBR) in the amount of \$3,841,965 and execute all documents in connection therewith for a grant period July 1, 2019 through June 30, 2021. By Human Services Director.
[Legislation](#) [Cover Letter](#)
92. 19-00667 Authorizing the Mayor-President, on behalf of the Division of Human Development & Services to enter into contract with CaseWorthy Inc. in the amount not to exceed \$95,600 to provide a comprehensive Human Services Case Management software solution and authorizing execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
93. 19-00668 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 3, 2017 at Original 866 of Bundle 12823 in the matter of "City of Baton Rouge vs. Patrick Donnell Parker and Tressa Danielle Parker" - Condemnation Proceeding No. 9746 (229 Mary Street, Portion of Lot 8, Square 1, Johnstown Subdivision). Reason for rescission: Property owner would like to obtain a permit to renovate the house. By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
94. 19-00669 Authorizing the Finance Director to refund an erroneous remittance of sales tax to ExxonMobil Oil Corporation in the amount of \$226,195.12 for sales tax remitted to East Baton Rouge Parish on product shipped outside the state for the audit period of November 1, 2012 through December 31, 2012, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
95. 19-00693 Authorizing the Finance Director to refund sales tax to First Transit, Inc., in accordance with a judgment in the amount of \$566,035.98 for remitting sales tax on the purchase and/or registration of school buses for the period of July 1, 2009 through April 30, 2010, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
96. 19-00695 Amending and re-enacting Title 8, Chapter 1 (Building Code), Part I, of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to increase the commercial plan review fee and the commercial / residential permit fees. By Department of Public Works.
[Legislation](#) [Draft - Ordinance](#)

97. 19-00697 Authorizing the Mayor-President to execute a Professional Services contract with Fontenot Benefits & Actuarial Consulting (FBAC), LLC in the amount of \$196,000 to provide consulting services for City-Parish Employee Benefits, effective July 25, 2019 for a period of five years, with the option of two, one-year extensions thereafter. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
98. 19-00698 Authorizing the Mayor-President to execute Supplemental Agreement No 1 to the contract with HNTB Corporation to provide professional engineering services in association with the Bus Rapid Transit Improvement Project (formerly TramlinkBR), being City-Parish Project No. 16-CI-US-0032, in an amount not to exceed \$429,168.00 (Account No. 9217100043-463000000-0000000000-643500). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
99. 19-00714 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Verma Systems Professional Services Contract to cover additional Wi-Fi access points, maintenance and support services in an amount not to exceed \$13,000.00. (Account No. 5810-0900-30-0910-0000-0000-000000-643540). By Aviation Director.
[Legislation](#) [Cover Letter](#)
100. 19-00720 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Agreement with Infrastructure Consulting & Engineering to conduct a Pavement Strength Report (PCN), Phase II in an amount not to exceed \$37,922.00. (Account # 5810-0900-30-0920-0000-0000-000000-643500). By Aviation Director.
[Legislation](#) [Cover Letter](#)
101. 19-00723 Amending and reenacting Ordinance 17023, adopted March 13, 2019, which established voting precincts within Wards 1, 2, and 3 in East Baton Rouge Parish, and designating polling places so as to change the polling locations for Ward 1, Precincts 1, 9, 60A, 60B, 76, 89, 90A, and 90B, and Ward 3, Precincts 41A, 41B, 65, 70A, and 70B; and reestablishing designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
[Legislation](#) [July polling locations change chart](#)
102. 19-00724 Amending Resolution 54244 Section 3 so as to authorize the Mayor-President to transfer the property upon completion of the improvements to the property and upon the payment by EBRCOA of the difference between the \$580,000 and the appraised value of the building as completed. By Mayor's Office.
[Legislation](#) [Supporting Documentation](#)

ADJUDICATED PROPERTIES

103. 19-00679 Lot: 5, Square 19
Subdivision: Greenville Extension
Applicant: Rakiyyah Donkor
Address: Gus Young Avenue
Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00
Advanced costs required (certified funds): \$ 905.00
Appraised Value: \$ 3,500.00
Taxes Due: \$ 1,771.40 - Adjudicated for 1994 taxes
Bids Received: 7/17/2019
High Bidder: Rakiyyah Donkor - \$500.00
Intended Use: Maintain and keep clean

104. 19-00682 Lot: 2, Square 1
Subdivision: Jordan Terrace
Applicant: Clark Clark
Address: Fairchild Street
Metro Council District: 2 - Banks
Initial Bid Amount \$ 200.00
Advanced costs required (certified funds): \$ 855.00
Appraised Value: \$ 2,500.00
Taxes Due: \$ 961.70 - Adjudicated for 2001 taxes
Bids Received: 7/17/2019
High Bidder: Clark Clark - \$200.00
Intended Use: Add to existing lot

105. 19-00685 Lot: 25+, Square 44
Subdivision: Fortune
Applicant: Tim McNeely, Sr.
Address: Packard Street
Metro Council District: 5 - Green
Initial Bid Amount \$ 200.00
Advanced costs required (certified funds): \$ 1,715.00
Appraised Value: \$ 3,500.00
Taxes Due: \$ 2,264.83 - Adjudicated for 1991 taxes
Bids Received: 7/17/2019
High Bidder: Tim McNeely, Sr. - \$200.00
Intended Use: Maintain property, keep clean

106.	19-00686	Lot:	3-B
		Subdivision:	Swart
		Applicant:	Equatorial Development Organization
		Address:	Thomas Delpit Drive
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 4,000.00
		Taxes Due:	\$ 3,768.66 - Adjudicated for 2010 taxes
		Bids Received:	7/17/2019
		High Bidder:	Equatorial Development Organization - \$100.00
		Intended Use:	Community Development
107.	19-00687	Lot:	17, Square 1
		Subdivision:	Lehmann Place
		Applicant:	Equatorial Development Organization
		Address:	Lehmann Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 2,500.00
		Taxes Due:	\$ 5,393.08 - Adjudicated for 1999 taxes
		Bids Received:	7/17/2019
		High Bidder:	Equatorial Development Organization - \$100.00
		Intended Use:	Community Development
108.	19-00688	Lot:	20, Square 354
		Subdivision:	Dickerson Place
		Applicant:	Equatorial Development Organization
		Address:	Bruce Alley
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 6,500.00
		Taxes Due:	\$ 811.74 - Adjudicated for 2010 taxes
		Bids Received:	7/17/2019
		High Bidder:	Equatorial Development Organization - \$100.00
		Intended Use:	Community Development

109.	19-00689	Lot:	14, Square 355
		Subdivision:	Dickerson Place
		Applicant:	Equatorial Development Organization
		Address:	South 16th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 4,728.07 - Adjudicated for 2014 taxes
		Bids Received:	7/17/2019
		High Bidder:	Equatorial Development Organization - \$100.00
		Intended Use:	Community Development
110.	19-00690	Lot:	7/8 pt., Square 356
		Subdivision:	Dickerson Place
		Applicant:	Equatorial Development Organization
		Address:	South 16th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 12,890.97 - Adjudicated for 1987 taxes
		Bids Received:	7/17/2019
		High Bidder:	Equatorial Development Organization - \$100.00
		Intended Use:	Community Development
111.	19-00691	Lot:	7 pt., Square 356
		Subdivision:	Dickerson Place
		Applicant:	Equatorial Development Organization
		Address:	South 16th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 1,145.00
		Appraised Value:	\$ 2,500.00
		Taxes Due:	\$ 1,630.71 - Adjudicated for 2011 taxes
		Bids Received:	7/17/2019
		High Bidder:	Equatorial Development Organization - \$100.00
		Intended Use:	Community Development

112.	19-00692	Lot:	F-2-B-1, Square 32
		Subdivision:	North Baton Rouge
		Applicant:	Liso Terrell Thomas, Sr.
		Address:	Progress Road
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 6,500.00
		Taxes Due:	\$ 1,633.70 - Adjudicated for 2013 taxes
		Bids Received:	7/17/2019
		High Bidder:	Liso Terrell Thomas, Sr. - \$100.00
		Intended Use:	Maintain and keep clean

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

113.

19-00795

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

Consideration of reappointing or replacing Tara Wicker. This is a Council Appointment (Citizen member, does not have to a Council member), whose term expires on July 31, 2023. This is a four (4) year term.

Current Ballot

Tara Wicker (Received letter requesting re-appointment)

[Request for Reappointment](#)
114.

19-00796

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

One appointment to concur in the nomination of the Planning Director or his designee. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot

Vance Baldwin (designee) (Received letter requesting appointment)

[Request for Appointment](#)
115.

19-00797

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

One appointment to concur in the nomination of the Baton Rouge Area Chamber. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot

Jonathan LeMaire (received letter requesting appointment)

[Request for Appointment](#)
116.

19-00798

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

One appointment to concur in the nomination of the Baton Rouge Chapter of the AARP. This term expires on July 31, 2023. This is a four (4) year term

Current Ballot

Dr. Jeanne George (Received letter requesting reappointment)

[Request for Reappointment](#)
117.

19-00799

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

One appointment to concur in the nomination of the Center for Planning Excellence. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot

Ryan Benton (Received letter requesting appointment)

[Request for Appointment](#)

118. 19-00800 **COMPLETE STREETS CITIZENS ADVISORY COMMITTEE**
One appointment to concur in the nomination of the Greater Baton Rouge Association of REALTORS. This term expires on July 31, 2023. This is a four (4) year term.
Current Ballot
Candace Temple (Received letter requesting re-appointment)
[Request for Reappointment](#)

ITEMS

CHANGE ORDERS

119. 19-00718 Riverfront Plaza Phase I Landscape & Lighting Renovation
Project Number: 17-ASC-CP-1084
Original Estimated Cost: \$ 400,000.00
Purchase Order Number: 800001274
Account Number: 4752-7100-60-7120-0000-0000-000000-653000-92030
Council Award Date: 6/13/2018
Contractor: Rotolo Consultants, Inc.
Change Order Number: 5 - Final
Change Order Amount: \$ (43,020.38)
Original Contract Amount: \$ 722,000.00
Net Previous Changes: \$ 140,764.30
New Contract Amount: \$ 819,743.47
Description: Deductive Change Order to remove the Maintenance Agreement from the contract and add 45 Days to the Contract Time due to weather delays and additional work items.
Why Required: To issue Final Acceptance.

This item was deferred from June 26, 2019
[Legislation](#) [Cover Letter](#) [Other](#)

FINAL ACCEPTANCES

120. 19-00712 Riverfront Plaza Phase I Landscape & Lighting Renovation
Project Number: 17-ASC-CP-1084
Account Number: 4752-7100-60-7120-0000-0000-000000-653000-92030
Council Award Date: 6/13/2018
Contractor: Rotolo Consultants, Inc.
Estimated Cost: \$ 400,000.00
Contract Amount: \$ 722,000.00
Total Change Orders: (5): \$ 97,743.47
Final Cost: \$ 819,743.47
Days Allocated: 241
Days Used: 241
Liquidated Damages: \$ None

This item was deferred from June 26, 2019
[Legislation](#) [Cover Letter](#) [Other](#)

121. 19-00727 EBR Parish Prison Fire Alarm System
Project Number: RQ41238
Account Number: 1000-3000-20-3020-0000-0000-000000-647200-40000
Council Award Date: 5/25/2018
Contractor: Allied Systems
Estimated Cost: \$ 134,600.00
Contract Amount: \$ 134,600.00
Total Change Orders: (1): \$ 88,320.00
Final Cost: \$ 222,920.00
Days Allocated: 28
Days Used: 28
Liquidated Damages: \$ 0.00

[Memo](#) [Contract](#)

122. 19-00773 Public Safety Complex Generator Installation
Project Number: 17-ASC-CP-1039
Account Number: 2018 2500-5400-20-5400-0000-YR14-000000-654000-54002;
2018 100-7800-10-7830-7832-0000-000000-647200-40000
Council Award Date: 7/24/2019
Contractor: Ernest P. Breaux Electrical, L.L.C.
Estimated Cost: \$ 1,100,000.00
Contract Amount: \$ 1,086,000.00
Total Change Orders: (1 (One)): \$ 45,691.14
Final Cost: \$ 1,131,691.14
Days Allocated: 440
Days Used: 440
Liquidated Damages: \$ None

[Cover Letter](#) [Other](#)

ACCEPTANCE OF LOW BIDS

123. 19-00806 Sales Tax Street and Road Rehabilitation Program Project (16-11) Parishwide Asphaltic Surface Treatment/Crack Seal
Project: 19-AS-ST-0013
Account: 9237100064-2341 00001-190AS0ST13-647100
Estimate: \$2,568,000.00
*Local **In State
**Material Resources \$ 2,251,305.27
*Barber Brothers Contg. Co., LLC \$ 3,859,379.60

[Council Backup Document](#)

124. 19-00807 SWWTP Primary Settling Tanks Protective Coating
Project: 18-TP-MS-0023
Account: 80502-5443000004-NCDPSTP003-653400; 80502-5433000004-NCDPSTP003-653400;
80502-5110000004-NCDPSTP003-653400
Estimate: \$1,500,000.00
*Local **In State
*NCMC, LLC \$ 1,767,000.00
*Spinks Construction, Inc. \$ 2,200,084.00

[Council Memo](#)

125. 19-00808 Annual Parishwide Manhole Rehabilitation
Project: 19-MH-UF-0010
Account: 80702-5110000004-CD01R00034-653400
Estimate: \$1,500,000.00
*Local **In State
*NCMC, LLC \$ 1,522,655.00
Wharton-Smith, Inc. \$ 1,634,865.00
Gulf Coast Underground, LLC \$ 1,647,297.40
DNA Underground, LLC \$ 1,721,120.00
*Grady Crawford Construction Company, Inc. \$ 1,773,985.00

The low bids are accepted as the basis of award of the contract; however, the maximum amount is hereby authorized for the \$1,500,000.00 annual budget. This is an annual contract and will remain in effect from the date stipulated in the Notice to Proceed, until June 30, 2020, with an option to extend for up to two additional one-year periods, provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties.

[Council Memo](#)

OTHER ITEMS

126. 19-00666 BRAC 2019 Economic Development presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Councilman Scott Wilson.
[Legislation](#) [BRAC Q2 Presentation Updated](#)
127. 19-00670 A discussion of renaming the East Baton Rouge Parish Prison to the East Baton Rouge Parish Correctional Facility. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)
128. 19-00719 Receiving the final report from the Plan of Government Amendment Committee. By Councilwoman Donna Collins-Lewis.
[Legislation](#) [supporting documentation to follow](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

129. 19-00752 Authorizing the Mayor-President to execute an amendment to the cooperative endeavor agreement with Big Buddy Program for the Mayor’s Youth Workforce Experience (MYWE) initiative in the amount of \$168,000 for the 2019 calendar year. By Mayor's Office.
Reason for emergency: To expedite additional funding to the Big Buddy Program for Mayor’s Youth Workforce Experience (MYWE) initiative that will be engaging youths during the summer. Funding for this item is provided for in the existing appropriations within the Mayor's Summer Youth Employment Program budget.
[Agenda Item](#) [2019 CEA](#) [Big Buddy Amendment](#)
130. 19-00779 Authorizing the Mayor-President to submit the 5 year Consolidated Plan for 2019-2023 to include the Action Plan 2019 to the U.S. Department of Housing and Urban Development for Community Development Block Grant (CDBG), Home Investments and Partnership (HOME), Housing Opportunities for People with Aids (HOPWA) and Emergency Solutions Grants (ESG) Programs (totaling approximately \$7,290,783.00 plus 858,723.31 estimated program income); authorizing the Mayor-President to execute grant agreements for the Action Plan 2019 at the appropriate time; authorizing the Mayor-President to execute the related Community Development contracts. By Community Development Director.
Reason for emergency: The request for an emergency introduction and approval is due the HUD deadline for submission. The item will need approval in order to meet the deadline for compliance.
[Draft Resolution Attached](#)

ADJOURNMENT